



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
DRAFT

LIBRARY COMMISSION AFTER ACTION REGULAR MEETING

MONDAY, APRIL 8, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA
(408)779-7271

Chair
Vice-Chair

Kathleen Keeshen
Kathleen Stanaway

Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Charles Cameron
Charles Dillmann
Jeanne Gregg
George Nale
Mary Ellen Salzano

7:30p.m.

CALL TO ORDER

Chair Keeshen

ROLL CALL ATTENDANCE

Commissioner Stanaway was on a business trip

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

PUBLIC COMMENTS

None

REPORTS:

1. **COUNTY LIBRARY REPORT**
Legislation-Funding and Budgeting-

County Librarian Susan Fuller

Sarah Flowers was recognized as a mover and shaker within the library circles by a national magazine. Congratulations Sarah!

JPA will hold discuss their \$2million operating budget at the next meeting.
The Valley Medical Library will open April 18th.
Legislative breakfast will be on April 27 at Menlo Park.
Kay Keeshen, Chair, will attend.

Joint Powers Authority

Council Member Steve Tate

JPA Board Meeting on February 28 Council member Tate reviewed the draft MOU with them.
JPA Board Meeting scheduled for April 25. Plan to present final MOU for their approval.

2. MORGAN HILL LIBRARY REPORT

Community Librarian Sarah Flowers

____ User Statistics-Staffing-Programs-Upcoming Events

Library staff Flowers was ill and not in attendance.

3. LEGISLATIVE COMMITTEE

Members Cameron and Dillmann

There might be another library facility funding bond in November.
Commissioner Nale will draft a letter asking that the current grant funding allocations not be changed.

BUSINESS:

4. UPDATE ON LIBRARY BOND PROCESS

Staff Balagso

Recommended Action: For information only.

Existing Conditions video will take place next week at the library. CEQA process in motion (negative declaration) including a traffic study.

Collecting maps of service areas.

Noll & Tam are completing sections and sending them to staff for review and coordination.

Zoning issue is fine, no change required.

Will be back on May 13 with schematic design and cost estimate.

Commissioners expressed interest in reviewing the grant application and will be invited to review once ready.

CONSENT CALENDAR:

5. APPROVAL OF MEETING MINUTES OF MARCH 11, 2002

____ Approved by Commissioner Dillmann, Seconded by Commissioner Gregg, all approved.

ANNOUNCEMENTS

FUTURE AGENDA ITEMS: **Purpose:** Commissioners and staff to recommend items to be placed on the agenda.

Commission interviews: April 10 from 5-7p.m.

Terms expiring: Cameron, Dillmann, Salzano

ADJOURNMENT To the May 13, 2002 Library Commission Meeting.

